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10-14 March 1997, New York
Item 1 of the provisional agenda
UNDP

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

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PROVISIONAL AGENDA

Item 1. Organizational matters

UNDP segment

Item 2. Country cooperation frameworks and related matters

Item 3. United Nations Capital Development Fund

Item 4. Financial, budgetary and administrative matters

UNFPA segment

Item 5. Country programmes and related matters

Item 6. Other matters

ANNOTATION AND LIST OF DOCUMENTS

ITEM 1. ORGANIZATIONAL MATTERS

The Executive Board will have before it:

Provisional agenda, annotations, list of documents and work plan	DP/1997/L.2

The Executive Board will adopt the agenda for the session and agree on the work plan. The timetable contained in the annex to the present note should be considered as indicative in character. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

Report on the first regular session 1997	DP/1997/6
Decisions adopted by the Executive Board at its first regular session 1997	DP/1997/11

The Executive Board will approve the report on the work of its first regular session 1997.

UNDP SEGMENT

ITEM 2. COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS

The Executive Board may wish to approve the following cooperation frameworks:

First regional cooperation framework for Africa	DP/RCF/RBA/1
First regional cooperation framework for Asia and the Pacific	DP/RCF/RAP/1
First regional cooperation framework for Europe and the Commonwealth of Independent States	DP/RCF/REC/1
First country cooperation framework for Eritrea	DP/CCF/ERI/1
First country cooperation framework for Ethiopia	DP/CCF/ETH/1
First country cooperation framework for Mauritania	DP/CCF/MAU/1
First country cooperation framework for Namibia	DP/CCF/NAM/1
First country cooperation framework for Uganda	DP/CCF/UGA/1
First country cooperation framework for Bhutan	DP/CCF/BHU/1
First country cooperation framework for India	DP/CCF/IND/1

First country cooperation framework for Laos	DP/CCF/LAO/1
First country cooperation framework for Mongolia	DP/CCF/MON/1
First country cooperation framework for Papua New Guinea	DP/CCF/PNG/1
First country cooperation framework for Croatia	DP/CCF/CRO/1
First country cooperation framework for Romania	DP/CCF/ROM/1
First country cooperation framework for Uzbekistan	DP/CCF/UZB/1
First country cooperation framework for Latvia	DP/CCF/LAT/1
First country cooperation framework for Poland	DP/CCF/POL/1
First country cooperation framework for Colombia	DP/CCF/COL/1
First country cooperation framework for Panama	DP/CCF/PAN/1

The Executive Board may wish to take note of the following documents:

Extension of the fifth country programme for Haiti	DP/CP/HAI/5 EXTENSION I
Extension of the sixth country programme for Kenya	DP/CP/KEN/6 EXTENSION I

The Executive Board may wish to take note of the following documents:

The first cooperation framework for technical cooperation among developing countries	DP/CF/TCDC/1
Case-by-case project report on Afghanistan	DP/1997/7
Format and timing for review of the new programming cycle	DP/1997/CRP.7

The proposed format and timing for review of the new programming cycle is submitted to the Executive Board. A comprehensive review will be presented to the Board at its third regular session 1998 in a conference room paper describing, inter alia, the experience and impact of the new programming arrangements, resources allocated, trends in programmes approved, functioning of the target for resource assignment from the core system, quality control, oversight and accountability issues.

National execution (dec. 92/2)	DP/1997/CRP.8

The Executive Board will be informed of actions undertaken by UNDP with regard to the review of policy and procedures on national execution, including its conceptual framework (objectives, conditions, roles of partners, legal issues) and operational issues (accountability and capacity issues, UNDP support

to national execution and monitoring). The attention of the Board is drawn to some key policy questions for which policy decisions will be sought in future (choice of execution modalities, new modalities such as development support services, project modalities in the future).

Earmarking for the target for resource assignment from the core for 1997-1999 — DP/1997/8

In this document, the Administrator presents the revised and final targets for resource assignment from the core earmarking for 1997-1999.

ITEM 3. UNITED NATIONS CAPITAL DEVELOPMENT FUND

The Executive Board may wish to take note of the following document:

United Nations Capital Development Fund — DP/1997/9

In the light of Executive Board decision 95/9, UNCDF has refined its focus, taken risks, initiated steps to maximize the impact of its programmes and strengthened its resource mobilization to the point where the contribution the Fund makes to the overall development picture is far greater than its relative size. Projects approved by UNCDF during the biennium have been largely directed by its focus on reducing poverty through approaches that promote good local governance, a dynamic private sector and the participation of civil society in development initiatives.

The Executive Board may wish to take note of the report, to endorse and support the efforts of the United Nations Capital Development Fund to concentrate its area of activity on good local governance, decentralization and participation within the context of its mandate, and to encourage all countries to increase their contributions to the Fund.

ITEM 4. UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

The Executive Board may wish to take note of the following document:

Strategy outline for the budget (dec. 96/41, para. 4) — DP/1997/CRP.9

As requested by the Executive Board in its decision 96/41, the document provides an outline of the overall strategy for the budget for the biennium 1998-1999.

An oral report on the accountability system of UNDP will be presented to the Executive Board.

UNFPA SEGMENT

ITEM 5. UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS

The Executive Board may wish to approve the following country programmes:

Assistance to the Government of Comoros	DP/FPA/CP/171
Assistance to the Government of Togo	DP/FPA/CP/172
Assistance to the Government of Angola	DP/FPA/CP/173
Assistance to the Government of the Lao People's Democratic Republic	DP/FPA/CP/174
Assistance to the Government of Namibia	DP/FPA/CP/175
Assistance to the Government of Senegal	DP/FPA/CP/176
Assistance to the Government of Uganda	DP/FPA/CP/177
Assistance to the Government of Gambia	DP/FPA/CP/178
Assistance to the English-speaking Caribbean countries	DP/FPA/CP/179
Assistance to the Government of Albania	DP/FPA/CP/180
Assistance to the Government of Guinea	DP/FPA/CP/181
Assistance to the Government of Central African Republic	DP/FPA/CP/182
Assistance to the Government of Eritrea	DP/FPA/CP/183
Assistance to the Government of Lebanon	DP/FPA/CP/184
Assistance to the Government of Peru	DP/FPA/CP/185
Assistance to the Government of the Dominican Republic	DP/FPA/CP/186
Assistance to the Government of Burkina Faso	DP/FPA/CP/187
Assistance to the Government of Cuba	DP/FPA/CP/188
Assistance to the Government of El Salvador	DP/FPA/CP/189
Assistance to the Government of Nigeria	DP/FPA/CP/190
Assistance to the Government of Haiti	DP/FPA/CP/191
Assistance to the Government of Ecuador	DP/FPA/CP/192

Assistance to the Government of India DP/FPA/CP/193

Assistance to the Government of Sudan DP/FPA/CP/194

ITEM 6: OTHER MATTERS

As requested by the Executive Board at its first regular session 1997, the following reports will be presented under this item:

Revised report on follow-up to ECOSOC resolution 95/56 DP/1997/CRP.10

Response to the recommendations of the external evaluation of the United Nations Development Fund for Women DP/1997/CRP.11

An oral report on the Reserve for Field Accommodation

The Board may wish to take note of the above reports.

The Board will also be provided with oral report on: Follow-up to Executive Board decision 97/1: UNICEF/WHO/UNFPA Coordinating Committee on Health. The Board will be asked to approve the nominations for the new UNICEF/WHO/UNFPA Coordinating Committee on Health.

The Board will also have before it the following document:

Proposed revision of UNFPA Financial Regulations DP/FPA/1997/6

In this document, the Executive Director submits to the Executive Board for its approval a new financial regulation concerning the stockholding of essential contraceptive products. The new regulation will provide UNFPA with the necessary authority to enter into legally binding agreements with suppliers to guarantee the ready availability of predetermined quantities of essential contraceptive commodities for immediate distribution in emergency situations.

Annex

TENTATIVE WORK PLAN

EXECUTIVE BOARD OF UNDP/UNFPA

SECOND REGULAR SESSION 1997

(10-14 MARCH 1997)

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 10 MARCH	11:00 A.M.	1	Organizational matters: adoption of the agenda and agreement on the work plan; approval of the report on the first regular session 1997 UNDP: Country cooperation frameworks and related matters
	3:00 P.M.	2	UNDP: Country cooperation frameworks and related matters (continued)
TUESDAY 11 MARCH	10:00 A.M.	2	UNDP: Country cooperation frameworks and related matters (continued): National execution
	3:00 P.M.	3	United Nations Capital Development Fund
WEDNESDAY 12 MARCH	10:00 A.M.	4	UNDP: Financial, budgetary and administrative matters
	3:00 P.M.	6	Other matters: Revised report of follow-up to ECOSOC resolution 95/56; report on Reserve for Field Accommodation Response to the recommendations of the external evaluation of UNIFEM
THURSDAY 13 MARCH	10:00 A.M.	5	UNFPA: Country programmes and related matters
	3:00 P.M.	5	UNFPA: Country programmes and related matters (continued)
FRIDAY 14 MARCH	10:00 A.M.	5	UNFPA: Country programmes and related matters (continued)
	3:00 P.M.	5 6	UNFPA: Country programmes and related matters (continued) Other matters: Report on follow-up to Executive Board decision 97/1 Proposed revisions to UNFPA Financial Regulations

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